

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA, v. SHENGSHENG HE	PLAINTIFF	<input checked="" type="checkbox"/> LA <input type="checkbox"/> RS <input type="checkbox"/> SA DATE FILED: <u>11/30/2024</u> CASE NUMBER: <u>2:24-MJ-07134-DUTY</u> <input checked="" type="checkbox"/> Under Seal INIT. APP. DATE: <u>12/2/2024</u> TIME: <u>1:30 PM</u> CHARGING DOC: <u>Complaint & Warrant</u> DEFENDANT STATUS: <u>In Custody</u> <input type="checkbox"/> PREVIOUSLY CALENDARDED HOSPITALIZED DEFENDANT VIOLATION: <u>18:1956</u> COURTSMART/REPORTER: <u>CS 12/02/24</u>
	DEFENDANT	
PROCEEDINGS HELD BEFORE UNITED STATES MAGISTRATE JUDGE <u>Steve Kim</u>	CALENDAR/PROCEEDINGS SHEET LOCAL/OUT-OF-DISTRICT CASE	

PRESENT: Connie Chung Blake Hannah Mandarin Wayne Chan
Deputy Clerk Assistant U.S. Attorney Interpreter / Language

INITIAL APPEARANCE NOT HELD - CONTINUED

Court issues Order under Fed. R. Crim. P. 5(f) concerning prosecutor's disclosure obligations; see General Order 21-02 (written order).

Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and preliminary hearing OR removal hearing / Rule 20.

Defendant states true name is charged is

Court ORDERS the caption of the Indictment/Information be changed to reflect defendant's different true name. Counsel are directed to file all future documents reflecting the true name as stated on the record.

Defendant advised of consequences of false statement in financial affidavit. All financial affidavits must be filed under seal.

Attorney: Hannah Alice Bogen Robert Hsu Retd. Apptd. Prev. Apptd. DPPD Panel Poss. Contribution
Ordered (see separate order) Special appearance by: _____

Government's request for detention is: GRANTED DENIED WITHDRAWN CONTINUED

Contested detention hearing is held. Defendant is ordered: Permanently Detained Temporarily Detained (see separate order)

BAIL FIXED AT \$ _____ (SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS)

Government moves to UNSEAL Complaint/Indictment/Information Entire Case: GRANTED DENIED

Preliminary Hearing waived. Class B Misdemeanor Defendant is advised of maximum penalties

This case is assigned to Magistrate Judge _____ . Counsel are directed to contact the clerk for the setting of all further proceedings.

PO/PSA WARRANT Counsel are directed to contact the clerk for District Judge _____ for the setting of further proceedings.

Preliminary Hearing set for _____ at 11:30 AM in Los Angeles

Post-Indictment Arraignment set for: 1/3/25 at 8:30 AM 11:30 AM in Los Angeles

Government's motion to dismiss case/defendant _____ only: GRANTED DENIED

Defendant's motion to dismiss for lack of probable cause: GRANTED DENIED

Defendant executed Waiver of Rights. Process received.

Court ORDERS defendant Held to Answer to _____ District of _____

Bond to transfer, if bail is posted. Defendant to report on or before _____

Warrant of removal and final commitment to issue. Date issued: _____ By CRD: _____

Warrant of removal and final commitment are ordered stayed until _____

Case continued to (Date) 12/3/24 (Time) 11:30 AM / PM

Type of Hearing: Detention Before Judge Kim /Duty Magistrate Judge.
Proceedings will be held in the Duty Courtroom Judge's Courtroom _____

Defendant committed to the custody of the U.S. Marshal Summons: Defendant ordered to report to USM for processing.

Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM.

Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM.

Electronic Release Order issued (if issued using Release Book: Release Order No. _____).

Other: _____

RECEIVED: PSA PROBATION FINANCIAL CR-10 READYDeputy Clerk Initials CC
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